

AGENDA
SPRINGFIELD ECONOMIC DEVELOPMENT AGENCY (SEDA)

Umpqua Room McKenzie Willamette Hospital
1460 G Street, Springfield, OR 97477

April 23, 2007

The meeting location is wheelchair-accessible. For the hearing-impaired, an interpreter can be provided with 48 hours notice prior to the meeting.

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SEDA REGULAR MEETING
7:00 p.m. (Approximate Time)

CALL TO ORDER & ROLL CALL

Anne Ballew____, Bill Dwyer____, Sid Leiken____, Christine Lundberg____, Joe Pishioneri____, Dave Ralston____, Faye Stewart____, Hillary Wylie____, John Woodrow____.

APPROVAL OF MINUTES

- a. Minutes of March 26, 2007 (Attached)

COMMUNICATIONS

(5 minutes)

- a. Business from the Audience: **Please limit comments to 3 minutes. Request to Speak cards are available at the entrance. Please present cards to City Recorder. Speakers may not yield their time to others.**
- b. Correspondence
- c. Business from the Staff

(10 minutes)

REPORT OF CHAIR

REPORTS OF COMMITTEES

NEW BUSINESS

OLD BUSINESS

- a. A RESOLUTION ACCEPTING THE ASSIGNMENT OF CERTAIN
OPTION AGREEMENTS AND AGREEMENTS OF PURCHASE AND
SALE FROM THE CITY OF SPRINGFIELD

[John Tamulonis]

(10 Minutes)

PUBLIC HEARING

ADJOURNMENT

SEDA EXECUTIVE SESSION
Approximately 7:30 p.m.

PURSUANT TO ORS 192.660(2)(h), ORS 40.225, ORS 192.502(9), ORS 192.501(6),
ORS 192.501(2), ORS 192.660(2)(f), ORS 192.660(2)(e), and ORS 192.502(1)

CALL TO ORDER

Anne Ballew____, Bill Dwyer____, Sid Leiken____, Christine Lundberg____, Joe Pishioneri____, Dave Ralston____, Faye Stewart____, Hillary Wylie____, John Woodrow____.

OLD BUSINESS

- a. Property Negotiations
[John Tamulonis/Joe Leahy]

(60 minutes)

ADJOURNMENT